



## *American Gold Star Mothers, Inc.*

2024-2025 National Executive Board

Meeting Minutes

May 22, 2025

VA Undersecretary Position – Patti received an email from the policy advisor to Senator Jerry Moran that Bill 1318 has been bumped to May 23<sup>rd</sup>. They also need AGSM's support ahead of Memorial Day for Sam Brown to lead NCA. The board agreed that we cannot support this request as it is a political position.

Patti asked the NEB members if we should remove the password protection from our Members Only area on the website. A motion was made to remove the password from Members Only section by Sherrie and seconded by Nichole. Motion carried. Tally 11-0-0

Patti is requesting that all NEB members clear out their position emails; however, to keep important emails in a folder for incoming 2025-2026 NEB members.

Patti met with Sgt Jay (Sergeant of the Guards) and he presented her with a flag that was flown over the tomb on May 19<sup>th</sup>. A certificate states that this flag is dedicated to AGSM, Inc. The flag will be displayed at the convention and then at headquarters. She is suggesting that we invite the Tomb Guards to see our house when we are back at HQ in the fall.

### Memorial Day

Daily briefings will be announced for Memorial Day Events

### Convention

Patti reported that all the hotel rooms are booked under our special price.

Registration closes on June 1<sup>st</sup>. No refunds after June 1<sup>st</sup>

Delegate designation forms and nominations for 2025-2026 NEB positions are due by May 24<sup>th</sup>

There is one Amendment to the bylaws that will be brought to the floor. This needs to be unanimously agreed upon by all members present.

A discussion was held about developing a way to recognize the number of years our members have devoted to our organization. This will be further developed with the 2025-2026 NEB.

Ways & Means

A motion was made to restock the following items before convention by Theresa and seconded by Joyce. Motion carried. 11-0-0

- 25 garden flags @ \$200
- 10 refrigerator magnets @ \$22.79
- 30 luggage tags @ \$148.51

Theresa will search for a vendor that can provide an exterior car grade magnet.

It was suggested that we have a “fire” sale on the following items at convention:

A motion was made to sell the Associate shirts that are at HQ for \$10 by Annette and seconded by Pam. Motion carried 11-0-0

A motion was made to sell the AGSM bling pin for \$10 by Nichole and seconded by Annette. Motion carried. 11-0-0

A motion was made to sell the Gold Star pin jewelry for \$20 by Annette and seconded by Nichole. Motion carried. 11-0-0

A motion was made to sell the Gold Star Key jewelry for \$40 by Annette and seconded by Nichole. Motion carried. 11-0-0

A motion was made to sell the Gavel pin with chain for \$25 by Nichole and seconded by Sherrie. Motion carried. 10-1-0

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,  
Theresa Karlson, Secretary

NEB Approved date:

\_\_\_\_\_  
Patti Elliott, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Theresa Karlson, Secretary

\_\_\_\_\_  
Date